

MATHIS, RIGGS & PRATHER, P.S.C.
ATTORNEYS AT LAW
500 MAIN STREET, SUITE 5
SHELBYVILLE, KENTUCKY 40065

C. LEWIS MATHIS, JR.
T. SHERMAN RIGGS
DONALD. T. PRATHER
NATHAN T. RIGGS

TELEPHONE: (502) 633-5220
FAX: (502) 633-0667

E-MAIL: dprather@iglou.com

April 24, 2012

Jeff Derouen, Executive Director
Public Service Commission
P.O. Box 615
Frankfort, Kentucky 40602

RECEIVED

APR 26 2012

PUBLIC SERVICE
COMMISSION

Re: Case No. 2012-00084
North Shelby Water Company

Dear Mr. Derouen:

Pursuant to Commission Staff request, the following is a true and correct copy of the relevant section of the February 20, 2012 minutes of the North Shelby Water Company Board of Directors authorizing the pass-through rate increase requested by North Shelby and granted by the Commission in the captioned file number:

Pass-Through Rate Increase. Prather reminded the Board that Frankfort's wholesale water rate will increase effective April 1, 2012 as the second part of the 3-year rate increase approved last year by the Public Service Commission. North Shelby needs to apply for and obtain permission from PSC to pass through this rate increase to North Shelby customers. Mudd agreed he will handle this process so the pass through rate can be implemented effective April 1, 2012. Upon motion, duly seconded, the Board authorized the pass-through rate increase.

If you have any questions regarding this matter, please do not hesitate to call me.

Yours truly,

MATHIS, RIGGS & PRATHER, P.S.C.

By: 
Donald T. Prather

DTP/pm

cc: Jerry Ruble, President
Lee Mudd, Engineer
Pete Hedges, Manager